



17555 PEAK AVENUE

MORGAN HILL CALIFORNIA 95037

Draft
PARKS AND RECREATION COMMISSION
After Action
REGULAR MEETING
Minutes
JANUARY 21, 2003

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member

Craig C. van Keulen
Mark Frederick
Laura Hagiperos
Daniel Kenney
Marilyn Librers
Rick Page
Wes Rolley

School Board Liaison
City Council Liaison

Amina Khemici
Hedy Chang

Liaison
Senior Advisory
Bicycle Advisory
CPRS
Parks // Public Arts
Recreation
Endowment
Youth Advisory//Public Arts

7:30 p.m.
CALL TO ORDER

ROLL CALL ATTENDANCE
Absent: Kenney, Librers, Page, Rolley

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS
None

REPORTS
A. PARKS REPORT

Deputy Director of Public Works Struve

Paradise Park - Update: Follow-up Community Meeting held on 1-8-03

Commission asked that staff check into the shredded tire base program; also to inquire if the replaced playground equipment can be donated to a non-profit? Commission asked staff to inquire if the equipment can be donated to see if Charter School would be interested.

Galvan park - Silicon Valley Baseball request to provide additional improvement donations
Any donation over \$5,000 value must have Council approval.

Parks Budget

Further reductions to the General Fund may be required which will impact the parks budget.

Indoor Community Recreation Center Update

Processing architectural contract for design phase.

B. RECREATION & COMMUNITY SERVICES REPORT

Recreation Staff

Community and Cultural Center Update

Playhouse Grand Opening - January 31, 2003

Budget Update: RDA Projects Workshop on January 29 at 7p.m.

Budget Workshop on February 5

Chair van Keulen asked about the priorities of the RDA projects, specifically the aquatics project. Council member Chang explained the Council's direction and accelerated schedule for the aquatic complex.

C. California Park and Recreation Commissioners and Board Report Commissioner Hagiperos

BUSINESS Due to a lack of a quorum business items were deferred to the February meeting.

1. APPOINTMENTS TO THE SENIOR ADVISORY COMMITTEE AND BICYCLE AND TRAILS ADVISORY COMMITTEE

Recommended Action: Appoint two applicants to the BTAC and one applicant to the Senior Advisory Committee.

Chair van Keulen made the appointments: BTAC members Carl McCann and Steven Chen and SAC member Charles Swann.

2. AQUATICS COMPLEX UPDATE

Recommended Action: Receive report to be presented to the Redevelopment Agency on January 22; Provide comments for Agency consideration.

Vice-Chair Frederick will speak to the Agency on January 22 to express the opinions shared this evening by the Parks and Recreation Commission; relating specifically with the indoor recreation center and the project time line.

3. SCHOLARSHIP FUND-RAISING

Recommended Action: Discuss with Commission the interest in providing a fund-raising activity for recreation scholarships.

Staff was asked to bring some successful program ideas other communities have coordinated.
Item deferred.

4. APPROVAL OF MEETING MINUTES OF NOVEMBER 19, 2002 and JANUARY 21, 2003

Recommended Action: approve minutes as presented.

Item deferred.

FUTURE COMMISSION ITEMS

BMX/Skate Park Design and Fund-raising
Schedule joint workshops with committees
Community Park Master Plan
Friends of PRC endowments - tabled
Sub-Committee on a City Public Art Policy and Process: Members Rolley and Kenney
Summer class analysis report

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS_____

ADJOURNMENT_____Regular Parks and Recreation Commission Meeting on February 18, 2002.
